

**Enterprise IT Financial Workgroup (EITFW)**  
**Agenda**  
**October 3, 2019**  
**1:00 p.m. to 2:30 p.m.**  
**Cogswell Building Room 151**

**Welcome**

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
  - Introductions
  - Review and Approve June 27, 2019 and August 22, 2019 Minutes

**Business**

- Bill of IT System update-April Grady
- HB10 Reporting Overview, Changes, and Timeline-April Grady
- Tech Budget
  - EITFW involvement and rate setting for the next biennium

**Standing Reports**

- State IT Esri Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, Tawnia Schedel

**Discussion**

- Member Forum
- Public Comment
- Future Agenda Topics

**Adjournment**

- Next Meeting  
October 24, 2019  
1:00 p.m. to 2:30 p.m.  
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, [CIOSupportStaff@mt.gov](mailto:CIOSupportStaff@mt.gov), or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019